CITY OF SANTA CLARA AUDIT COMMITTEE MEETING

Council Conference Room 1500 Warburton Avenue Tuesday, March 19th, 2013, 5:30 p.m. – 6:30 p.m.

AGENDA

1. Introductions

Attendees:

City of Santa Clara Councilmembers
Patricia Mahan, Committee Chair
Pat Kolstad, Councilmember
Jerry Marsalli, Councilmember

Maze & Associates

Mark Wong, Engagement Partner

City of Santa Clara Staff

Julio J. Fuentes, City Manager Gary Ameling, Director of Finance Angela Kraetsch, Accounting Division Manager Rod Diridon, Jr., City Clerk/City Auditor

2. Documents - (handout)

City of Santa Clara Single Audit Report for Year Ended June 30, 2012

- 3. Call Meeting to Order Audit Committee Chairperson Patricia Mahan
- 4. Introduction and Opening Remarks City Manager
- 5. Presentation by Maze & Associates

Single Audit Engagement

- ➤ Audit Process and Scope
- ➤ Auditor's Opinion
- 6. City Clerk/City Auditor Annual Report
- 7. Recommendation:
 - a. That the Audit Committee accepts the following report and recommends it to the City Council for consideration and acceptance at the March 26th, 2013 regular meeting:
 - City of Santa Clara Single Audit Report for Year Ended June 30, 2012
 - b. Note and File City Clerk/City Auditor Annual Report.

ADJOURN AT 6:30 p.m.